IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS PECOS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

THOMAS SCOTT PERKINS,

Defendant.

Defendant.

Monday, May 23, 2022
2:48 P.M.

TRANSCRIPT OF COMPETENCY HEARING

BEFORE THE HONORABLE DAVID C. COUNTS UNITED STATES DISTRICT JUDGE

APPEARANCES:

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3 Alpine, Texas - Monday, May 23, 2022 1 (2:48 p.m.)2 PROCEEDINGS 3 ---000---All right. The Court calls U.S. versus 4 THE COURT: 5 Thomas Scott Perkins, this is PE:20-CR-388, today for a competency hearing. 6 7 For the Government? MR. GREENBAUM: Yes, Your Honor. Scott Greenbaum on 8 9 behalf of the Government along with Ms. Amy Greenbaum, Your 10 Honor. Also in the courtroom, Your Honor, we do have Dr. Samuel 11 Browning that I was going to ask to be able to sit on, and I 12 anticipate to also call him as a witness, Your Honor. But I 13 wanted to have him sit in and review this expert's testimony, as 14 well, Your Honor. 15 THE COURT: Thank you. 16 For the Defense? 17 MR. GORMAN: And good afternoon, Your Honor. Gorman on behalf of Thomas Perkins, ready to proceed. 18 19 THE COURT: Very good. 20 MR. GORMAN: Pleasure to meet Your Honor. 21 THE COURT: You, as well, Mr. Gorman. I've heard a lot 22 about you, all good, and nice to meet you finally or at least 23 place eyes on you. 24 Do you have any objection to Dr. Browning sitting in 25 during any testimony or during the hearing?

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                MR. GORMAN: No, Your Honor.
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                THE COURT: Okay. Very good.
 3
                And, sir, you are Thomas Scott Perkins, right?
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                THE DEFENDANT: Yes, sir.
 5
                THE COURT: Yes? Okay. Very good.
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                Mr. Gorman, at this point, do you believe your client
 7
      to be competent or not?
                MR. GORMAN: I do not, Your Honor.
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                THE COURT: You do not. All right, very well.
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                All right. So let me pull up what I have received and
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      tell y'all where I am.
                And, Mr. Greenbaum, who do we have on the Zoom?
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13
                MR. GREENBAUM: I have my only witness here --
                THE COURT: Okay.
14
                MR. GREENBAUM: -- as actually in the courtroom.
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16
                THE COURT: Okay. So, Mr. Gorman, this is your
17
      witness.
18
                MR. GORMAN:
                           This is Dr. James Schutte, Your Honor.
19
                THE COURT: And I've read Dr. Schutte's report, and
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      that's what I was just about to say. I pulled it up. I've got a
21
      digital copy of that, which I'll be referring to, which I think
2.2
      the parties should have, as well.
23
                Mr. Greenbaum, do you have that?
24
                MR. GREENBAUM: Yes, Your Honor. I do. Thank you.
25
                THE COURT: And, Mr. Gorman, you certainly have it?
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                MR. GORMAN: I do, Your Honor.
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                THE COURT: All right. Very well.
 3
                All right. So let me ask the parties, the attorneys,
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      how do we want to begin? Who wants to begin with whom?
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                MR. GREENBAUM:
                                Judge, it might make more sense if they
 6
      begin with their expert, that way my expert's also I believe
 7
      going to give an opinion but that way, I won't have to call him
      back for rebuttal, Your Honor.
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 9
                THE COURT: Sure.
10
                MR. GREENBAUM: So if there's anything else to add, I
11
      just --
                THE COURT: You take care of all of it?
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13
                MR. GREENBAUM:
                                Yes, sir.
14
                            Is that satisfactory, Mr. Gorman?
                THE COURT:
15
                MR. GORMAN: Yes, Your Honor. The Government does have
16
      the burden in this case in terms of proving competence by a
17
      preponderance, Your Honor. But I believe in this case that Dr.
18
      Schutte has reviewed the reports of Dr. Browning and Dr., I
19
      believe it's Bieber (phonetic).
20
                THE COURT: Okay.
21
                MR. GORMAN: He's willing to talk directly to that,
2.2
      Your Honor.
23
                THE COURT: Okay.
24
                MR. GORMAN: And then, obviously, if need, we can
25
      recall.
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                THE COURT: So you want to call him first or do you
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 2
      want the Government to call him?
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                MR. GORMAN: I'll call him, Your Honor.
 4
                THE COURT: Okay. You can call him, and we won't shift
 5
      the burden. We realize where the burden is, Mr. Greenbaum, with
 6
      the Government. And so with that then, does anybody want to make
 7
      any opening statements? It doesn't matter to me. I kind of know
 8
      where you all stand, but you're welcome to make a quick, very
 9
      quick short opening.
10
                Mr. Greenbaum, you're --
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                MR. GREENBAUM: Not from the Government, Your Honor.
12
                THE COURT: Okay.
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                Mr. Gorman?
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                MR. GORMAN: Your Honor, I can close with it or --
15
                THE COURT: Okay.
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                MR. GORMAN: -- I can lead with it, Your Honor.
17
                THE COURT: Just close with it in a minute.
                MR. GORMAN: It's brief.
18
19
                THE COURT: All right. Go right ahead with your
20
      witness, then.
21
                MR. GORMAN: Thank you, Your Honor.
2.2
                And, Your Honor, by the Court's preference, does the
23
      Court prefer me at the podium or here?
24
                THE COURT:
                            I prefer you at the podium.
25
                MR. GORMAN: No problem, Your Honor.
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Schutte - Direct 7 Thank you. And thanks for asking. 1 THE COURT: MR. GORMAN: And, Your Honor, do we wish to place him 2 3 under oath? 4 THE COURT: Absolutely. So you're calling it's Dr. 5 James W. Schutte. I'm glad he said your name, sir, because I wasn't 6 7 exactly sure. I was guessing Schutte, but I could have been 8 wrong, of course. If you'll raise your right hand where you stand, we're 9 10 going to have Ms. Lerma swear you in. 11 JAMES WILLIAM SCHUTTE, Ph.D, DEFENDANT'S WITNESS, SWORN 12 THE COURT: Thank you, sir. You may lower your hand. 13 Mr. Gorman, you may proceed. 14 MR. GORMAN: Thank you, Your Honor. 15 DIRECT EXAMINATION 16 BY MR. GORMAN: 17 Could you state your name for the record? 0 18 Α My name is James William Schutte, S-C-H-U-T-T-E, PhD. 19 And could you please describe your background, your 20 profession, and the nature of your involvement in this case? 21 Certainly. Α 2.2 I'm a licensed psychologist with a private practice here in 23 El Paso, Texas. I'm also licensed in the State of New Mexico. 24 In addition, I'm board certified in psychometry, which is 25 psychological testing by the Board of Certified Psychometrists.

Schutte - Direct 8 And I examined the Defendant on September 4th, 2021 in Pecos, 1 2 Texas. 3 And you did so at the request of myself and the other 4 counsel of record, Elyse Bataller? 5 That's correct. 6 And, Dr. Schutte, I provided to the Court and to counsel for 7 the Government a copy of your curriculum vitae. Is that an upto-date curriculum vitae for you? 8 Yes. 9 Α 10 No inaccuracies in that, correct? 11 Α No. 12 And, Dr. Schutte, prior to getting to your assessment in 13 this case, in the course of your evaluation in this case, you had 14 the opportunity to review reports authored by Dr. Samuel Browning 15 and Dr. Lacey (phonetic) Bieber in this case? 16 Α That's correct. 17 And those reports were specific to competency assessments 18 regarding Thomas Perkins? 19 And also the question of insanity. 20 And in regard to the competency assessment specifically in 21 your case, please give me your assessment of Thomas Perkins? 2.2 Α On the question of competency based on my assessment of him 23 and my review of the available records, it is my opinion that he

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And could you give some details in how you arrived at that

is not competent to proceed to trial.

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Schutte - Direct

conclusion?

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A Certainly.

The Defendant has amongst other diagnoses a diagnosis of schizoaffective disorder, bipolar type (audio interference).

With respect to that disorder, he is exhibiting hallucinations and delusions. And as a result of those hallucinations and delusions, he does not have an ability at this time to understand the nature and the consequences of the proceedings which are against him or to assist properly in his defense.

- Q And specific to the reports authored by Dr. Browning and Dr. Bieber, your opinion is in disagreement with them. Is that correct?
- A On the question of competency, yes.
 - Q And in that regard, could you please explain why you disagree with their opinions?

A Well, we all agree that he has a diagnosis of autism spectrum disorder. Where we disagree is on the existence of a psychotic condition, which I and other professionals in the past have identified as being in this case schizoaffective disorder.

The Defendant is reporting hearing the voices of two angels which are giving him advice no how to act. He feels that these angels are going to resolve his legal case for him by either influencing the mind of His Honor or the prosecution or causing evidence to disappear.

He's also under the understanding that if he were to agree

Schutte - Direct

to a plea bargain that he would be in essence sentencing himself or that he would be responsible for his own sentence.

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As a result of these hallucinations and this delusional thought process, he feels that he is actually not in legal jeopardy and that these beings are going to resolve his case for him. Therefore, because of that irrational belief, he does not have an ability to understand the consequences and the nature of these proceedings.

- Q And in regard to essentially the spiritual component of that, how does your opinion or your assessment differ from that of the other doctors in this case?
- A Well, the other doctors have notes also that he has reported hallucinations and have unusual thought processes. They, however, have attributed to simple religious beliefs.

And that's something that I certainly explored with the Defendant, asked him if these beliefs about these angels that he hears and that he feels will resolve his legal case for him would be consistent with other members of the church that he was attending. And he indicated that his beliefs are more extreme than those of his fellow church members.

So these are not simply religious beliefs that would be congruent with the denomination he attends. These are beliefs that go far and beyond those of a religious nature and actually enter into the realm of a psychotic condition, namely schizoaffective disorder.

Schutte - Cross

11

There's nothing in the diagnosis by the other doctors of autism spectrum disorder which addresses these psychotic symptoms. There's nothing about delusions or hallucinations which appears in the DSM-5-TR Diagnostic Manual addressing autism spectrum disorder.

This is a separate condition, and it is because of this separate condition that I believe that he is not competent to stand trial at this time.

Q Thank you, Dr. Schutte.

THE COURT: Thank you.

Mr. Greenbaum, your witness.

MR. GREENBAUM: Yes, Your Honor. Thank you.

CROSS-EXAMINATION

BY MR. GREENBAUM:

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- Q Dr. Schutte, when is the last time that you actually evaluated Mr. Perkins?
- 17 A On September 4th, 2021.
- Q Okay. And I think your report -- you did a report back on September 16th, 2021. Is that your findings from that review that you did back on September the 4th? Is that correct?
- 21 A Yes. That's my report of that evaluation.
- Q Okay. So in that eight months' time since you met with Mr.
- Perkins, how many times have you followed up and met with him?
- 24 A syou asked, the last time I saw him was on September 4th,

25 2021.

12 Schutte - Cross 1 Okay. Was that the only time that you saw Mr. Perkins? 2 That's correct. Α 3 Okay. And would you agree with me that sometimes people's 4 mental states can get better over time, sometimes they can get 5 worse over time? Would that be a --6 Α Correct. 7 Would that be a correct statement? 8 Α Depending on the nature of the mental condition. Yes, sir. 9 And so in this eight months' time since the last time you 10 11 met with him on September the 4th, 2021, do you think it was important to do a follow-up meeting or talk to him again? 12 13 Α No. 14 I'm comfortable with the opinions that I've just rendered to 15 the Court. 16 Okay. And how long did you meet with Mr. Perkins when you 17 met with him back that one time on September the 4th, 2021? Two and a half hours. 18 Δ 19 So for two and a half hours that gave you time to not only 20 meet with him, talk to him, but also perform tests. Is that 21 correct? 22 Α That's correct. 23 Okay. And, sir, do you have a private practice, as well? 24 Α Yes. I am in private practice.

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Yes, sir.

Schutte - Cross

And so you see other clients or patients, I should say, that are not accused of criminal activity, maybe just somebody that needs some help, is that correct, with their mental faculties or something to that nature?

- A Yes. I do evaluations for a number of government agencies
- Q Yes, sir.

- A -- as well as local courts and pediatricians and other local physicians.
 - Q And so when you talk to children, do you usually typically say a child that's suffering from schizophrenia, would you be able to make that analysis that they're suffering from schizophrenia within two hours or would you need multiple sessions typically to determine if they have schizophrenia?
 - A There's nothing on the diagnostic criteria about the amount of time required to make a diagnosis. One should make a diagnosis when one is comfortable with the information that he or she has received.
 - Q And typically --
- 20 A And that is the case here.
- 21 Q Yes, sir.

And typically, when you have say a patient that walks in out of the street and let's say hypothetically they say that they're suffering from schizophrenia and not a patient that's accused of say a criminal activity but just one that you're just seeing or

Schutte - Cross 14 treating, how often do you find out within two hours and you're 1 2 comfortable that, yes, in fact, they have schizophrenia or do you 3 usually need more time than that? 4 Well, I do a number of evaluations for Social Security 5 Disability System. And those evaluations kind of range from 45 minutes to several hours. 6 7 Q Okay. 8 And certainly within that amount of time based on an interview with the individual, administration of psychological 9 tests, and a review of any available records, I'm able to reach a 10 11 diagnosis. 12 Okay. So sometimes it takes more than just two hours to 13 come up with a diagnosis. Is that correct? 14 Well, for example, you know, psychological testing we're 15 testing for memory functions requested and that can take several 16 hours. 17 Yes, sir. 0 That is not the case for the Defendant. 18 Α 19 Correct. 20 And in regards to your report, how did you get this 21 information? Was it from the Defendant or how did you get the 2.2 information? 23 I'm sorry. Which information? 24 The information of what was conveyed to you about the 25 angels, did that come from the Defendant himself?

Schutte - Cross 15 1 Yes. And also from a review of a prior competency 2 evaluation. 3 Yes, sir. Q 4 And what was that other prior competency evaluation? 5 That was the one dated May 18th, 2021. 6 Okay. And who did that competency evaluation? 7 Α It was Dr. Lacey Bieber or Bieber. 8 So other than Dr. Bieber's report and the Defendant's selfdiagnosis that he's seeing angels, that's where you got that 9 information. Correct? 10 11 I disagree. The Defendant did not self-diagnose. Α 12 Okay. But he reported that he -- he self-reported that he 13 was seeing angels. Correct? 14 Yes, which was consistent with reports that he had given to 15 personnel at FMC Fort Worth. 16 Yes, sir. 17 And you said that his views -- how did you get the -- you said that the Defendant's views were more extreme than other 18 church members. Is that correct? 19 20 No, that's how he described his views. 21 Q Okay. 2.2 It's important when looking at religious views in the 23 context of mental health to see whether a person's views are 24 similar to those of say a church or a group to which they belong. 25 0 Yeah, absolutely.

Schutte - Cross

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And what church members are -- did you speak to in addition to this Defendant to confirm if his views were more extreme than his views, that being the Defendant's?

- A That was his description of his views, which is something that he said very considerably from those of other church members.
- Q Yes, sir.

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But my question is what other church members did you speak to to find out what the other church members' beliefs are?

- A I did not examine any other church members.
- Q Okay. Did you examine his pastor to see if that was in line to what the pastor would preach or anything like that?
- 13 A No, I did not examine his pastor.
- Q Okay. So you really are basing it on, one, a report from
- Dr. Bieber or Bieber and then you're basing your analysis on what
- this Defendant has told you. Is that correct?
- 17 A And also extensive psychological testing.
 - Q So other than that, you have nothing to offer that would be objective that we could look at. Correct?
- 20 A Well, the psychological testing is certainly objective.
- Q Would you agree with me that when somebody self-reports conditions, that's highly problematic?
 - A Certainly in a legal setting, we always want to be cautious about accepting someone's statements as being factual. That's one of the reasons why we use psychological testing because, for

Schutte - Cross 17 example, psychopathology testing often has built-in validity 1 2 scales or objective means of telling us whether someone is being 3 open and honest when they respond to the test questions. 4 Yes, sir. And all of the psychological testing performed by myself and 5 also by personnel at FMC Fort Worth, there's been no indication 6 7 that the Defendant was malingering or exaggerating any of his 8 symptoms. All right. So it is problematic? You would agree with me 9 that self-testing can be problematic. Correct? 10 11 Α That self what, I'm sorry? Self-reporting, self-reporting to a person to tell about 12 13 their symptoms, that could be problematic. Would you agree with 14 me on that? 15 That's certainly something we would want to consider in Α 16 addition to a records review and psychological testing. 17 I guess, sir, and I don't mean to be -- it's just a yes or Q 18 no question. Is self-reporting, could that be problematic? 19 Α It could be without external information --20 Yes, sir. 0 21 -- in a legal setting. Α 2.2 Q And it could be highly unreliable at times. Correct? 23 It could be, which is why you would rely on psychological 24 testing and other records.

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Yes, sir.

18 Schutte - Cross And other records such as case reports, did you review any 1 of the case reports in here from Homeland Security 2 3 Investigations? 4 I reviewed an insanity report, two competency reports, and 5 some medical records. Yes, sir. 6 7 Α About 50 pages' worth. 8 Yes, sir. And, again, my question is did you review the actual 9 criminal report in this case? 10 11 No, I did not. Α Did you even bother to request the criminal report in this 12 13 case? 14 Because for the issue of competency, that was not 15 needed. 16 So what he might have said to say a investigator or an agent 17 investigating this, that wouldn't be important to you? 18 For the issue of insanity, certainly, but not for the issue 19 of competency. 20 Sir, how many times have you testified as an expert for the 21 Government like the U.S. Attorney's Office or the district 2.2 attorney's office or a county attorney's office? 23 Thirty or forty times. I testify on a regular basis for the 24 El Paso County Attorney. Yes, sir. 25 0

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Schutte - Cross 19 And out of 30 or 40 times, how many times that you testified on behalf of the Government did you find the Defendant competent? In El Paso County, those cases are Child Protective Services Α matters, and these involve modification or termination of parental rights and access so those were not competency questions Q So you've never ---- for the county attorney. Yes, sir. So how many times have you testified in regards to competency for the Government? For the Government I have not testified on the issue of competency. Okay. And how long have you testified as an expert? How many years? Well, I graduated with my PhD in 1996, so I've been in practice for well over 20 years. So over this 20-year period, you never testified on behalf of competency for the Government. Is that correct? Α I've testified on the issue of insanity for the Government. Okay. And how many times when you've testified on the issue of insanity for the Government did you find the defendant to be sane, in other words, they could stand trial? Α On the testimony on the question of insanity, my opinion was

Schutte - Cross 20 1 the individual was insane and was determined by a state court to 2 be insane, as well. 3 Okay. So was that the only time that you testified on 4 behalf of the Government as far as insanity? 5 Yes. 6 Okay. And that one time you found that the defendant was 7 insane. Correct? 8 Α That's correct. Okay. And how many times in your 20-year-plus career have 9 you testified for the Defense in regards to competency? 10 11 Probably four or five times. It's not a very common issue Α 12 that comes up in trial testimony. Okay. All right. 13 14 And during that four or five times that you've testified, 15 how many times did you find those defendants to be competent? 16 Α On those times I found those individuals to not be 17 competent. 18 So every time you found them not to be competent, correct, 19 the four or five times you testified on behalf of the Defense? 20 Α Yes. Otherwise, I would have not been called to testify. 21 Okay. And how much are you making for today's fee? 2.2 Α My fee is \$300 per hour. 23 Yes, sir. Thank you. 24 And, sir, were you called to testify in regards to I believe 25 it was a capital murder case regarding Stephanie (phonetic)

21 Schutte - Cross Fernandez? Is that correct? 1 2 I believe so. 3 And in that case, did the judge rule that you couldn't 4 testify in regards to the capital murder case of Stephanie 5 Fernandez. Correct? 6 In the case in chief, that's correct. 7 0 Yes, sir. 8 And what was your -- what were you going to testify to in regards to Ms. Stephanie Fernandez? What did you find in that 9 case? 10 11 If I'm remembering correctly the case, there was an issue of a post-traumatic stress disorder, and the judge felt that that 12 13 was a matter of no relevance for sentencing and for guilt and 14 innocence. 15 Yes, sir. 16 This is in state court. 17 And this was back in it looks like March of 2019. Is that 18 correct? 19 I don't have the case in front of me, but I'll take your 20 word for it. 21 Yes, sir. 22 Α And this was in El Paso in state court. Is that right? Does that ring a bell? 23 24 0 Yes. 25 And this person in that case got a life sentence. Is that

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parole, as well. Correct?

Schutte - Cross 22 correct? So, therefore, there was no sentence faced. Okay. And then let me draw your attention to a more recent case back in December of 2021. Did you also testify in a murder case, and I think this made Yahoo! News or at least that's where I pulled it from, from the Odessa American Times in a Fabian Polvon. Did you testify in that case, as well? Yes, I did. Old one. Α Okay. And what was your expert testimony in there? Testimony was that the defendant was insane at the time of the alleged offenses. Okay. And do you recall that the state witness or the state expert, I think it's Truble (phonetic), said that the defendant was one of her I guess or the person that interviewed said that the defendant was malingering. Do you remember that? Yes, I do. Okay. And you testified here in Mr. Polvon's case that the defendant was hearing voices in their head. Correct? Α No. Was hallucinating? Α Yes. Okay. Thank you for that clarification. And the jury ultimately disagreed with your evaluation and found this defendant quilty and sentenced him to life without

Schutte - Redirect 23 That's correct. 1 And, sir, you also again in 2016, did you testify with a 2 3 person by the name -- it looks like a state case or a murder case 4 or a manslaughter case -- by the name of Alberto Antonio 5 Mendiola? 6 Mendiola, yes. Α 7 Yes, sir. Mendiola. Thank you for that correction. 8 You testified in that case as well, correct? And what was your testimony in that case? 9 10 That the defendant was insane at the time of the alleged 11 offense. And in this case, the jury disagreed with you again and the 12 13 defendant was convicted of manslaughter and got a 20-year 14 sentence. Is that correct? That's correct, instead of murder. 15 Α 16 MR. GREENBAUM: I pass the witness, Your Honor. 17 THE COURT: Redirect, Mr. Gorman? 18 MR. GORMAN: Thank you, Your Honor. 19 THE COURT: Yes, sir. 20 REDIRECT EXAMINATION 21 BY MR. GREENBAUM: 22 Dr. Schutte, specific to the questions about competency 23 assessments performed on behalf of the Government, are you part 24 of the court's contract system in terms of assignment of cases 25 for competency review locally?

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Schutte - Redirect 24 Yes, I am. 2 Are you appointed by the court, the federal court to conduct 3 competency evaluations? Α Yes, I am. 5 And in answer, you have not testified or the number of 6 occasions you testified on behalf of the Government, that you 7 were court-appointed on multiple times not specific to the 8 prosecutor, correct, but by the court? That's correct. 9 10 Thank you. 11 And in regard to this specific case and your evaluation, were you accompanied by counsel of record Elyse Bataller during 12 13 your evaluation --14 Α She was --15 -- of Mr. Perkins? 16 She was present in my side of the room during the interview but not during the testing segment. She did not say anything or 17 18 intervene in any way in the interview. 19 And while you may not have reviewed the actual reports of 20 investigation in regard to this competency assessment, have you 21 discussed the nature of the case and charges with Ms. Bataller or 2.2 myself? 23 Α Yes. 24 And did we provide details in regard to the case? Α Yes, you did.

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           Thank you.
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                MR. GORMAN: No further questions, Your Honor.
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                THE COURT: Thank you.
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                Mr. Greenbaum?
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                MR. GREENBAUM: Nothing further. Thank you, Judge.
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                THE COURT: Thank you very much.
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                Mr. Gorman, do you want Dr. Schutte to be excused or do
 8
      you want him to listen and watch the rest of the hearing?
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                MR. GORMAN: I'd like to have him stand by, Your Honor,
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      just so he can hear.
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                THE COURT: Absolutely.
                MR. GORMAN: Thank you, Your Honor.
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                THE COURT: Absolutely.
14
                Mr. Gorman, did you have anything more you wanted to
15
      present?
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                MR. GORMAN: Not on the Defense side, Your Honor.
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                THE COURT: Mr. Greenbaum?
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                MR. GREENBAUM:
                                Thank you, Your Honor.
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                At this time, the Government would like to call Dr.
20
      Samuel Browning to the stand.
21
                THE COURT: Sir, if you would come on up.
2.2
                Yeah, come on up here and right before you sit down,
23
      we'll have her swear you in.
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                THE CLERK: Could you -- can we swear you in before you
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Browning - Direct
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                MR. BROWNING:
1
                               Sorry.
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                THE COURT: Oh, sorry. Thank you.
 3
             SAMUEL BROWNING, Ph.D, GOVERNMENT'S WITNESS, SWORN
 4
                THE CLERK: Thank you.
 5
                THE COURT: You may have a seat.
 6
                Mr. Greenbaum, you may proceed whenever you're ready.
 7
                MR. GREENBAUM: Thank you, Your Honor.
 8
                              DIRECT EXAMINATION
 9
      BY MR. GREENBAUM:
           Sir, can you tell us your name for the record?
10
11
      Α
           It's Dr. Samuel Browning.
12
           Yes, sir.
13
           And can you spell out your last name for the record?
14
           Sure. It's B-R-O-W-N-I-N-G.
15
      Q
          Yes, sir.
16
           And, sir, how are you employed?
17
           I'm a forensic psychologist, and I work for the Federal
18
      Bureau of Prisons at the Federal Medical Center in Fort Worth,
19
      Texas.
20
          Yes, sir.
21
           And how long have you ben working there at the Federal
22
      Medical Center in Fort Worth, Texas?
23
           I was employed as a staff psychologist beginning in November
      2013, and then I was promoted to forensic psychologist in January
24
25
      of 2017.
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                               Browning - Direct
           Thank you, sir.
 1
 2
           And can you tell the Court a little bit about your
 3
      education?
 4
      Α
           Sure.
 5
           I have a bachelor's degree in psychology. I also have a
      Ph.D. in clinical psychology. I have a standard one year
 6
 7
      internship experience which was conducted at the -- at the time
 8
      Federal Correctional Institute at Fort Worth, Texas that is now
      the Federal Medical Center.
 9
           Yes, sir.
10
      Q
11
           And have you published any articles in this area?
           I published articles in a what would be considered a broad
12
      Α
13
      area of forensic psychology --
14
           Yes, sir.
      Q
15
           -- in police psychology.
      Α
16
      0
           Thank you, sir.
17
           And what other articles have you published?
18
           I have published articles relating to hostage negotiation
19
      and crisis communication as well as those related to correctional
20
      officer stress, law enforcement officer stress.
21
           Yes, sir.
      Q
2.2
           And prior to taking this role, did you have another career?
23
      Α
           Yes.
24
           Before I went to graduate school, I was employed as a police
25
      officer in the State of Georgia.
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Browning - Direct 28 1 Yes, sir. Thank you. 2 And can you tell us any professional organizations that you 3 belong to? 4 I'm a member of the American Psychological Association 5 including the APLS or the American Psychology Law Society, as well as the what's Division 18 or Psychologists in Public 6 7 Service. 8 Yes, sir. And have you testified as expert on -- as an expert before? 9 10 Α Yes, I have. 11 Okay. And have you testified as an expert on few or many occasions? 12 13 I've testified as an expert in the federal courts 14 approximately 12 to 15 times. 15 Okay. And can you tell the Court some of the courts that 16 you have testified in regards to being an expert in this field? 17 I've been certified as an expert in New Mexico; several of Α the jurisdictions or districts in Alabama; Tennessee; Texas, 18 19 including the Southern, Eastern, and Northern Districts of Texas; Southern and North -- or, I'm sorry, Northern District of 20 21 Oklahoma; and I believe Western District of Oklahoma. 2.2 Q Yes, sir. 23 And you actually testified as an expert before Judge Moses 24 here in the Western District. Is that right? 25 Α Yes, I did.

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Browning - Direct
                                                                       29
           Okay.
 1
 2
           And about how many times do you think you testified as an
 3
      expert in total?
 4
      Α
           In total, I would say approximately 12 to 15 times.
 5
           Yes, sir.
           And in regards to doing competency evaluations that are sent
 6
 7
      to you, how many competency evaluations do you think you've done
 8
      in your career?
           Approximately 175 to 200 competency evaluations.
 9
10
           And this is all in the field of forensic psychology.
11
      that correct?
           Yes, sir.
12
      Α
13
           Clinical forensic psychology?
14
      Α
           Yes, sir.
15
      0
           Okay.
16
                MR. GREENBAUM: At this time, Your Honor, the
17
      Government moves to move him as an expert in the field of
      forensic clinical psychology, Your Honor.
18
                THE COURT: Mr. Gorman?
19
20
                MR. GORMAN: No objection, Your Honor.
21
                THE COURT:
                            The Court so finds that Dr. Browning is an
22
      expert in the area of forensic clinical psychology.
23
                MR. GREENBAUM:
                                 Thank you, Your Honor.
24
                THE COURT: You may proceed.
25
                MR. GREENBAUM:
                                 Thank you.
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30 Browning - Direct BY MR. GREENBAUM: 1 2 And in regards to this case, did you have -- did somebody 3 ask you to evaluate the Defendant not only for competency but 4 also sanity in regards to Mr. Thomas Scott Perkins? 5 Yes. 6 Okay. And can you tell how did you get that request or that 7 reference to evaluate Mr. Perkins? We received a court order in that case requesting us to 8 Α complete a competency and a sanity evaluation. Those requests or 9 10 those court orders are sent through our Office of Medical 11 Designations and Transfers. Yes, sir. 12 And did that come from the Honorable Judge David Fannin? 13 14 Yes, it did. Α 15 And in regards to doing this competency evaluation, did you 16 yourself have the opportunity to meet with Mr. Perkins? 17 Α Yes, I did. 18 And how many times did you meet with Mr. Perkins? 19 I would say I met with him approximately three -- three 20 times. 21 Yes, sir. 2.2 And how long do you think that you met with Mr. Perkins 23 total during those three times? 24 Α In total, I would say between three and four hours. 25 0 Yes, sir.

31 Browning - Direct 1 And then one of your colleagues, Dr. Bever (phonetic), also 2 meet with Mr. Perkins? 3 Bieber, yes. Α 4 Bieber. I'm sorry. 5 That's okay. I'll probably mispronounce it a little later, as well. 6 7 Dr. Bieber also met with Mr. Perkins, as well. Is that correct? 8 Α She did. She completed an evaluation, as well. 9 And were you privy to her reports, as well, her evaluation? Throughout the process of her evaluation, we consult 10 Α 11 regularly. Yes, sir. 12 13 And how many times did Dr. Bieber meet with Mr. Perkins? 14 I'm not entirely sure. It was at least twice, but I'm not 15 sure how many total. 16 Okay. And the dates that you actually met with Mr. Perkins, 17 do you remember those dates or have something of reference into 18 those dates that you met with Mr. Perkins? 19 I don't have them in front of me. We do keep I guess 20 internal records of those for our electronic medical record. 21 Yes, sir. Q 22 Α But they occurred throughout the evaluation process. 23 Yes, sir. Okay. 24 And when you got the opportunity to examine the Defendant, 25 where did the setting occur at?

32 Browning - Direct It occurred in our jail unit at the Federal Medical Center 1 2 in Fort Worth, Texas. 3 Okay. And that time that you met with him at the jail unit, 4 that being Mr. Perkins, were you able to communicate with the 5 Defendant? 6 Yes, I was. Α 7 And was he able to respond to your questions? 8 Α Yes, he was. And if you can tell the Court what were some of his 9 10 responses in regards to your questions? 11 Mr. Perkins responded in a pretty open manner when he was Α 12 discussing with me aspects of his history, mental health 13 symptoms, and competency-related issues. For example, he was 14 able to respond about the courtroom personnel and their roles in 15 a very clear and articulable manner. 16 Okay. And when you said that he was able to articulate 17 courtroom personnel and roles, can you give us an example of what 18 he said in regards to that? 19 I recall that he advised that the -- the role for the judge 20 was to listen to the proceedings and to make decisions in court 21 during prompting. According to The Evaluation Of Competency To 2.2 Stand Trial Revised, he was also able to provide additional 23 information about the role of the judge. 24 Okay. And what additional information did he provide in

regards to the role of the judge?

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33 Browning - Direct He was able to identify that the judge may make a verdict in the case depending on the type of trial, as well as would be responsible for sentencing. Okay. So he knew that there was different types of verdict. Did he know about, say, a jury verdict? So he received some prompting relating to that, but he was initially very aware that a jury would be the body that would render a verdict. Okay. So he was aware of that, as well? Α Yes. Okay. And in regards to the prosecutor, what role did he say the prosecutor had in this case? He was able to indicate that the prosecutor was responsible for bringing charges for seeking a guilty verdict, for seeking higher punishment. Okay. And what role did he say that his defense counsel or his lawyer had in regards to his responsibilities or as to him, Mr. Perkins? He was able to identify, again, through questions that are standard on the ECST-R that his defense attorney was responsible for standing up for him in court, for coming up with a defense strategy, for seeking a not guilty verdict, and for seeking minimal punishment. Yes, sir. 0

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And did you actually talk to him about his criminal charges?

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Browning - Direct 34 I did. Okay. And was he able to discuss these criminal charges 3 with you? Α Yes, he was. 5 And did he seem to understand the nature of the criminal 6 charges that were against him? 7 Α Yes, he did. Okay. And did you also talk to his -- to him about his attorney? 9 Yes, I did. 10 Α 11 And at the time, did he know who his attorney was? 0 He did. 12 Α 13 Okay. And back then, I think it may have been a different 14 attorney, but did he tell you who that attorney was or did you --15 I believe it was a different attorney and, yes, he was able Α 16 to tell me who it was. 17 Okay. And do you know how he was communicating with is 18 attorney? I know that he discussed ways that he might address 19 20 disagreements or points of conflict with his attorney through 21 what he described as through discussion. He preferred to have a 2.2 mutual discussion with the attorney in order to come to a 23 resolution. 24 Okay. Did he talk about anything about attorney strategy or 25 anything of that nature?

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35 Browning - Direct Not specifically. Okay. And in regards to courtroom procedures, did the Defendant discuss or understand courtroom procedures? Α Yes. Okay. And can you tell the Court how did he understand courtroom procedures or how did he tell you he understood them? Α So some of the standard questions that appear on the ECST-R revolve around the procedures or the decorum that would typically be presented in court. And he was able to -- to navigate that. He did show some I guess concern related to court proceedings that were done by video teleconference that those were more difficult for him in order to process the information as efficiently or to be able to ask questions or discuss matters with is attorney directly. Yes, sir. 0 And in preparation for evaluating Mr. Perkins, did you actually talk with jail personnel? Α Yes, I did. And can you tell the Court some of the people that you talked to in regards to Mr. Perkins? I've spoken with jail unit officers, the correctional officers that work in there, as well as health services staff and unit team staff regarding Mr. Perkins all indicated that he had relatively few if any problems in the jail unit regarding discipline or difficulty maintaining any of his activities of

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Browning - Direct 36 daily living or reporting where he needed to be at any given time. Yes, sir. And in regards to your evaluation of Mr. Perkins, did you actually make a report as to competency and sanity? Yes, I did. Okay. And was that the report that was tendered over to, I believe, Judge Fannin's chambers or to the Court, is that correct, that report? Yes, sir. Α 0 Okay. MR. GREENBAUM: At this time for a record, Your Honor, we'll go ahead and mark that as Government's Exhibit Number 1. I electronically filed it under seal, Your Honor, so the Government would offer that. In addition, Your Honor, I know that he's been qualified as an expert, but the Government would also offer Government's Exhibit Number 2 which would be the curriculum vitae of Mr. or Dr. Browning, Your Honor. THE COURT: Mr. Gorman? MR. GORMAN: No objection, Your Honor. THE COURT: Government's Exhibits 1 and 2 are admitted without objection. (Government's Exhibits 1 and 2 marked for identification and admitted into evidence)

37 Browning - Direct Thank you. Thank you, Your Honor. 1 MR. GREENBAUM: 2 THE COURT: Yes, sir. 3 BY MR. GREENBAUM: 4 And, Dr. Browning, are you familiar with the legal 5 definition of competency to stand trial? 6 Yes, I'm familiar with it regarding Dusky v. U.S. and then later codified as 18 U.S.C. 4241. 7 8 0 Yes, sir. 9 And would you agree to me that a person is legally 10 incompetent to stand trial only if he does not have the 11 sufficient ability to consult with his attorney with a reasonable 12 degree of rational understanding or a rational as well as a 13 factual understanding of the proceedings against him? 14 I would agree to that, and I would add to it that it would 15 also be required for him to have a mental disease or defect that 16 was causally linked to those deficits. 17 Yes, sir. 0 18 And based on your examination of Defendant, do you have an 19 opinion as to whether or not the Defendant has sufficient present 20 ability to consult with his attorney with a rational degree of 21 rational understanding? 2.2 Α I do. 23 And what is that opinion, sir? 24 Α I believe he does. 25 0 Okay. And based on your examination of Defendant, do you

Browning - Direct 38 1 have an opinion as to whether or not he has a rational as well as 2 a factual understanding of the proceedings against him? 3 Α I do. 4 And what is that opinion, sir? 5 I believe he does. 6 Okay. And based on your examination, do you have an opinion 7 as to whether or not the Defendant is competent to stand trial at this time? 8 9 I believe he would be considered competent. So your opinion in this case is that the Defendant would be 10 11 competent to stand trial. Is that correct? Yes, sir. 12 Α 13 And do you see Mr. Thomas Scott Perkins in the courtroom 14 today? 15 Yes, I do. Α 16 And if you could, could you point him out and identify an 17 article of clothing that he's wearing? 18 Α Sure. He's sitting here wearing a red jumpsuit and glasses. 19 20 MR. GREENBAUM: Let the record reflect, Your Honor, or 21 may the record reflect, I should say, Your Honor, that the 2.2 witness has identified Mr. Perkins in this case. 23 The record shall so reflect. THE COURT: 24 BY MR. GREENBAUM: 25 And in regards to your evaluation, and I don't know if

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Browning - Direct
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1
      there's a way to check, but I'm looking from your evaluation
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      report that was done, it says October 22nd -- I'm sorry, October
 3
      26th through December the 10th, 2021. Would that have been the
 4
      time that you evaluated this Defendant?
 5
           Yes, it would.
 6
      Q
           Okay.
 7
                THE COURT: Can you say that again? October 26th?
 8
                MR. GREENBAUM: October 26th through December the 10th,
      2021 is --
 9
10
                THE COURT: Thank you.
11
                THE WITNESS: Yes, sir.
      BY MR. GREENBAUM:
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13
           And prior to that evaluation, Dr. Bever [sic] also evaluated
14
      this Defendant, as well. Is that correct?
15
           She did.
      Α
16
           Okay. And just so the record's clear, you made your report
      back on March the 2nd, 2022. Is that right?
17
18
      Α
           Yes, that's right.
19
           Now as part of preparation for this case, I actually sent
20
      you the report by Dr. Schutte -- hopefully I didn't mispronounce
      that -- Schutte.
21
2.2
                UNIDENTIFIED SPEAKER: Schutte.
23
      BY MR. GREENBAUM:
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      0
           Schutte. I stand corrected. Dr. Schutte.
25
           Were you able to review his report?
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Browning - Direct

A I was.

2.2

Q And can you tell the Court a little bit of things that were I guess out of the ordinary to you or a little bit different that you saw in regards to his report that kind of stuck out to you?

A I'd say in terms of things that stuck out, that was primarily the difference of opinion previously noted in his testimony.

A lot of that surrounded the opinion or the interpretation of Mr. Perkins' report on his religious beliefs an angels and things of that nature.

Q Yes, sir.

And how did that stick out as different to you or what did you think that may have been a little bit off or fallible?

A I'm not -- I'm not sure if it was off or fallible. I think it's pretty easy to interpret what Mr. Perkins says or how he describes those as delusions or -- and/or hallucinations.

And I think that that is because due to his autism spectrum disorder, he speaks in a very rigid and very concrete manner. So things that we might describe more abstractly and more loosely, he describes in a very more rigid and very discreet terms.

So I think that difference is notable. I also think that, you know, there was a difference in terms of, excuse me, the degree to which Mr. Perkins emphasized his religious beliefs during the evaluation with myself.

Q Yes, sir.

41 Browning - Cross And what else did -- if you saw anything else that was a 1 2 little bit different than what you evaluated Mr. Perkins as from 3 Dr. Schutte's report? 4 Aside from the -- the primary difference in terms of the 5 diagnosis and then the ultimate conclusion, so because of 6 reviewing his report of religious beliefs and experiences in the 7 light of both his autism spectrum disorder as well as his 8 upbringing in a Christian household and one that was described at 9 least per Dr. Bieber's report and per Mr. Perkins' and his 10 discussions as being quite religious in nature and focusing a lot 11 on prayer and religion and, you know, waving hands or laying 12 hands on individuals to assist with healing and that type of I 13 quess practice. 14 In that light, it was not -- it wasn't surprising to me that 15 he would describe religion both zealously and concretely. 16 0 Yes, sir. 17 MR. GREENBAUM: I pass the witness, Your Honor. Thank 18 you. 19 THE COURT: Thank you. 20 And Mr. Gorman, your witness? 21 MR. GORMAN: Thank you, Your Honor. 2.2 THE COURT: Yes, sir. 23 CROSS-EXAMINATION 24 BY MR. GORMAN: 25 And good afternoon, Dr. Browning.

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42 Browning - Cross Good afternoon. Now in the course of preparing your report in this case, Dr. Browning, you reviewed the report of Dr. Bieber. Correct? Α Yes, sir. Did you happen to -- did you have occasion to speak with her? Α I did. So in her report, she had written that he started to develop his own spiritual beliefs separate from his parents and branched out to learn new division of Christianity. He did not provide details about a specific belief but said that the church he attended taught him all the people possessed their own spiritual 13 gifts. This sound more or less like the way she writes? Α Yes. Now in conducting your evaluation, Dr. Schutte's reference to schizoaffective or schizophrenia wasn't the first occasion you heard that. Is that correct? 18 19 That's correct. When other -- who other -- what other individuals have mentioned that condition? Α Dr. Bieber referenced an assessment by I believe it was Dr. 23 Pepermintwala when the Defendant was younger as well as his more 24 recent hospitalization through Oceans Behavioral Health, both of which diagnosed him with a psychotic illness. I believe both

Browning - Cross

diagnosed him with schizophrenia.

- Q And so it's your opinion that these prior evaluations were incorrect?
- A Yes.

2.2

Q And in terms of what Dr. Bieber wrote in her report, she had indicated that he experienced voices that he described as spiritual thoughts not psychiatric voices. From your occasions with him, was a consistent them with him?

A Yes.

Again, he didn't emphasize his religious beliefs as much during the evaluation that I conducted. But when we did have occasion to discuss that and review it, then, yes, it was consistent with what he described as spiritual beliefs. And I believe he also stated to Dr. Bieber that they were non-psychiatric or non-psychological in nature.

Q In terms of your contact with Thomas Perkins, how did he describe the distinctions between essentially what you would be -- what you would characterize as a hallucination or delusion and these spiritual voices? How did you distinguish between the two?

A So I distinguished between the two by reviewing the context in which he was presenting this information.

So, for example, Mr. Perkins frequently spends a lot of time online. And we know that those with autism spectrum disorder as one of the primary symptoms have restrictive repetitive interests, and so one of those interests for Mr. Perkins is

Browning - Cross

computers.

2.2

Another one appears to be sort of a religious beliefs or kind of Christian beliefs that may not conform to the general or the broader Christian faith.

So in looking at that, I wanted to take into the context, one, that he may have an excessive preoccupation in terms of his interest in religion and also computers but also that in being on his computer and being involved in online activity, he very well might have engaged with others who have similar belief systems within the online community.

Additionally, I made that determination by looking at the manner in which he was describing the beliefs and what we kind of tend to know about I guess different topics in which he was discussing.

So, for example, he discussed the two angels which were mentioned previously. He discussed those in a manner that represented comfort to him, that represented hope, that represented these more abstract themes that he has a very difficult time articulating.

So he was noted as having a very low ability for verbal fluency and verbal understanding of information. He gets overwhelmed quite easily by verbal stimuli. And with autism spectrum disorder, his social engagement and his discussions with others are somewhat hampered by that. This is why we tend to see those individuals speak in a more concrete and a more rigid kind

45 Browning - Cross 1 of way. 2 So taking those things into consideration, when he describes 3 having two angels and when he describes these types of 4 experiences, I look at that in the broader context of how he 5 would describe those types of things that might be commonplace. 6 How would somebody describe faith and their religion if they were 7 speaking in a very concrete manner because of autism spectrum disorder? 8 And in terms of I guess perceptions, when one looks at that 9 scenario, if there's actually a tangible manifestation of that 10 11 demon-angel in front of us, would you characterize that as a 12 hallucination or a delusion if there is a tangible object in the 13 room with you that isn't there? 14 That depends on the context. Some individuals and some 15 religions, it's not uncommon to experience seeing quite literal 16 manifestations of their religion. That wouldn't be outside of --17 of the -- the norm for some of those religious groups. 18 And did you discuss with anyone else his specific religious beliefs? 19 20 Α No. 21 Did you contact the church? No. 2.2 Α No. 23 So you're not certain of what the framework, his actual 24 religious beliefs are. Correct? 25 Α Only from his discussion of them.

46 Browning - Cross If we look at -- if this object religious in nature is 1 2 directing us to do things not -- well, for example, in this case, 3 if the angel comes in and says the judge doesn't know what he's 4 talking about or he'll be told to carry out himself this way or 5 that the lawyer, it doesn't matter what the lawyer does, this is 6 the outcome, is that delusional? 7 It depends on the -- I mean so if we're talking about this 8 very specific case, it would be hard for me to say because Mr. 9 Perkins didn't make those statements to me. If you're asking it 10 hypothetically if he made those statements to me, then that would 11 definitely be something that I would need to explore further with 12 him. 13 And you did say you reviewed Dr. Schutte's report? 14 Α I have reviewed it since my evaluation, yes. 15 That's right. There's an excerpt, and I just want to read 16 it that's more in the background side that it's short, but it may 17 18 Α Sure. This is just one -- this is paragraph on Page 3. 19 20 "Defendant indicates that he hears voices but feels 21 that they are spiritual voices. He indicated that he 2.2 always says he does not experience auditory or visual 23 hallucinations because he does not feel they are 24 psychological or psychiatric. 25 "He indicated that he has two angels, as does everyone

Browning - Cross

else, and added that he hears these on a continuous basis. However, he indicated that he was grateful that these angels were not talking while speaking with the underside. He indicated that these angels are going to cause him to" -- I'm sorry -- "he indicated that these angels are going to cause him to suddenly be released by influencing the judge or prosecutor or by causing evidence to suddenly disappear.

"He indicated that these angels try to convince him that he is schizophrenic and also give him signs of things. He indicated that he has particular sensitive to the numbers nine and five as these correspond with dates of trials and hearings, the fact that his Social Security disability benefits were cut off after nine months of being incarcerated, and the fact that he was once transferred from a room of five people.

"He indicated that if these angels provided him with legal advice, he would rely on it more than the advice of his attorneys. He also commented that these angels have provided him with other information and have informed him that he can refuse the COVID-19 vaccine.

"He also reported that he occasionally feels the presence of a sexual demon and that a female demon has been harassing him for ten years and has sex with him on a regular basis."

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2.2

48 Browning - Cross 1 This paragraph here and these facts as described --2 Uh-huh. 3 -- does that suggest sort of inspiration or does that 4 suggest a more tangible object in the room that might be 5 qualified as a delusion? With no further context, I would say that it sounds probably 6 7 like a delusion or a hallucination. And in regard to -- and stepping away from the evaluation, 8 Dr. Browning, your contact that you described with him, you said 9 three to four hours, was that total time? 10 11 Yes. That was total time. Α And in terms of that, how long did it take you to conduct 12 13 the analysis, the diagnostic tools or did you not personally 14 perform those? 15 Psychological testing? Α 16 0 Yes. 17 The MMPI-3 takes approximately 60 to 90 minutes. And if I'm remembering right, Mr. Perkins completed it in between 60 and 75 18 19 minutes. 20 So that was the only I think objective test other than the 21 ECST-R that I gave. And the ECST-R is a semi-structured 2.2 interview. It's a second-generation adjudicative competency 23 measure, and so that one we did sort of face-to-face in an 24 interview format. So the rest of the time was spent 25 interviewing.

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49 Browning - Cross And in your assessment of his autism spectrum disorder, you said he lies on the lower level of that? He appears to, again, in terms of a very extensive Α neurodevelopmental assessment or inventory. We -- I -- so I did not conduct a lot of testing related to that. He had been diagnosed since childhood with autism spectrum disorder, and that was pretty well covered in Dr. Bieber's report previously. So in an effort not to re-test test measures or that were assessing similar functions, I didn't engage in a whole lot of additional testing. So based on his records and based on his behavior, his -- that we were able to observe, his level of functioning as described by him as Dr. Bieber was able to glean from his parents and as we saw in the jail unit, I would say that, yes, it's likely a mild autism spectrum disorder. But you didn't run like a unique test like ADOS or one of those series of tests that might be typical of an autism assessment? Α No, sir. And in terms of his stay with you, do you remember if you recall how long Thomas Perkins was with you at Fort Worth? He was with us from October 26th through December 10th. Α Q And that's Fort Worth, Texas. Correct? Α Yes, sir. And that's where you're located. Correct? That's where you're officed?

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50 Browning - Redirect Yes, sir. And in terms of -- last question. In terms of his testtaking, you indicated that he was not malingering, he didn't seem to evade or misstate the truth? That was not -- I didn't notice any indication that he was trying to malinger or fane. And that is typical of autism, correct? A sense of I guess a lack of deceit, essentially, in the ASD cases. Correct? Often, yeah. I very often see that in the autism cases. And -- I'm sorry, one last question. In terms of your distinction between the hallucinations in the religious sense, in many cases, the two reports, the report of Dr. Schutte and yours, 13 turn on essentially the impressions with regard to this religious connection. Would that be accurate to say? I'm sorry. I don't fully understand. Oh, in terms of the competing opinions in this case, it seems that they turn on the distinctions between how one observes 18 these -- the involvement of religion in this case. Is that accurate? Yes. That sounds about right, yeah. Thank you. 0 MR. GORMAN: No further questions, Your Honor. THE COURT: Redirect? MR. GREENBAUM: Just a few follow-up questions, Your Honor.

REDIRECT EXAMINATION

BY MR. GREENBAUM:

2.2

Q Dr. Browning, in regards to defense counsel's question, I think it was in regards to schizophrenia that the previous diagnosis may be incorrect, what did you mean by that? Can you explain that?

A Sure.

So as I mentioned previously in my testimony, it is not uncommon to have somebody who describes something like religion that's more abstract in a more concrete way. It's not uncommon for that to sound delusional. And so it doesn't surprise me that when he was younger that that came up as an issue and that was a diagnosis.

I can speak more I guess clearly on the more recent hospitalization because those were medical records that I had for review. While he came in with an admission diagnosis of schizophrenia, I believe, the notes that characterized his time in the MIL-U therapy while on the inpatient unit did not indicate that he was presenting with psychotic symptoms.

They did not indicate he responded to internal stimuli, that is hallucinations and things like that. He did not appear to be behaving or discussing or acting in any way as thought there was any psychotic symptom influence on his behavior. They did not note any indication throughout the process.

That said, Mr. Perkins was, by the report anyway, fairly

reluctant to participate with them, so he frequently denied that those were occurring and they didn't appear to observe them either. That would be consistent -- well, at least the -- the lack of those symptoms would be consistent with his presentation while at Fort Worth.

There was no indication that he was ever experiencing any internal stimuli, that he was hearing these angels, that he was seeing things in the room with us, that he was I guess distracted by the fact that he had these delusions and -- and in his discussions of competency-related matters, he was able to offer not only his faith as a reason for making decisions but also some rational explanations and understanding of the legal consequences.

So based on all of that information collectively, it was -it's my opinion that those diagnoses of schizophrenia were I
guess the best idea or the best diagnosis at the time. But with
greater context in time and that kind of information, I feel that
we're able to kind of rule them out.

Q Yes, sir.

2.2

And then I think defense counsel had said a statement or asked you about in regards to sensitivity to certain numbers, I think specifically nine and five. Based on your training and experience, sometimes do you see that in regards to people that are say fanatical or strongly religious in certain ways where maybe numbers mean something to them?

Can you speak a little bit about that?

A I do. I do see that with those who are more extreme in their religious beliefs.

I also see it in individuals who have autism spectrum disorder, a particular fixation on numbers that they appear to have or that they perceive to have some type of significance or some kind of particular meaning to them. It's not uncommon in the individuals I see with autism spectrum disorder.

Q Yes, sir.

2.2

And then I believe defense counsel read you a long -- kind of a long statement that was in one of the reports I think by Dr. Schutte's report in regards to this -- and correct me if I'm wrong, but I'm not trying to misspeak but like sort of sex demon or something of that effect.

In regards to that, you didn't just take a snippet out of one statement. You looked at a lot of different things, right? You looked at testing in regards to this Defendant? Is that right?

A Sure.

Yes. And I suppose in terms of testing, I guess the PAI administered by Dr. Bieber, the MMPI-3 administered by myself, the PAS administered by Dr. Schutte, none of those results had a prominent finding or suggestion of psychotic illness, delusions, or hallucinations. So that was one thing that I did note, as well.

In addition to that, yes, I did look at -- I tried to look at the larger context, the lens through which Mr. Perkins was evaluating his religious beliefs. Yeah.

Q Yes, sir.

2.2

And in regards to I think defense counsel asked you about outcome, did you actually speak to the Defendant about outcome and evidence on this case and can you tell the Court what his response was in regards to outcome and evidence of this case?

A Yes.

So Mr. Perkins was asked as part of the externus part of the process about potential outcomes in this case, and he was able to indicate that, you know, he -- he has faith and he has hope that the case will be dismissed or that things will happen that will fall in his favor. He also recognized that, and I believe as he put it logically speaking, there's a pretty good chance that he will be found guilty or that he could be found guilty and that that would carry a sentence of incarceration.

His reluctance to accept a plea agreement as he discussed it with me was a reluctance to -- to settle on being guilty and rather he would have somebody else make him I guess assume that role of being guilty rather than admit it on his own.

Q Yes, sir.

MR. GREENBAUM: I pass the witness, Your Honor.

THE COURT: Mr. Gorman, anything further?

MR. GORMAN: Nothing further, Your Honor.

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1
                THE COURT: Thank you.
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                You may step down. Thank you very much, sir.
 3
                THE WITNESS: Thank you, Your Honor.
 4
                THE COURT: I appreciate it, Dr. Browning.
 5
           (Witness excused)
                THE COURT: Mr. Greenbaum, did you have other
 6
 7
      witnesses?
 8
                MR. GREENBAUM: No other witnesses, Your Honor.
                THE COURT: Mr. Gorman?
 9
10
                MR. GORMAN: No, Your Honor. But I just I didn't move
11
      to for that Dr. Schutte be characterized as an expert, Your
12
      Honor.
13
                THE COURT: Oh.
                MR. GORMAN: And I'd ask the Court to do that.
14
15
                THE COURT: Any objection, Mr. Greenbaum?
16
                MR. GREENBAUM: No objection.
17
                THE COURT: The Court so finds that Dr. Schutte is also
18
      an expert, again, forensic clinical -- I wrote it down to make
      sure I said it right -- psychology, correct? Would that be
19
20
      correct?
21
                MR. GORMAN: That's correct, Your Honor.
2.2
                THE COURT: All right. Very good. Absolutely.
23
                Any -- do you have any other -- do you want to recall
24
      Dr. Schutte for any reason, Mr. Gorman?
                MR. GORMAN: I don't believe so, Your Honor.
25
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                THE COURT: Very well. Thank you very much.
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 2
                May Dr. Schutte be excused or do we want to leave him
 3
      on?
 4
                MR. GORMAN: Oh, he may be excused, Your Honor.
 5
                THE COURT: All right.
                Mr. Greenbaum, any objection?
 6
 7
                MR. GREENBAUM: No, Your Honor. No objection at all.
 8
                THE COURT: Dr. Schutte, we thank you very much.
 9
      appreciate it very much. We're going to cut you off and let you
10
      go, all right?
11
                MR. SCHUTTE: Thank you, Judge.
12
                THE COURT: Thank you very much, sir. I appreciate
13
      your time.
14
                MR. SCHUTTE: Bye now.
15
                THE COURT: Bye.
16
           (Witness excused)
17
                THE COURT: And Dr. Browning I assume is excused, as
18
      well, if that --
19
                MR. GREENBAUM: Yes, Your Honor.
20
                THE COURT: He's going to make a beeline for the door
21
      and catch --
2.2
           (Laughter)
23
                MR. GORMAN: No objection, Your Honor.
24
                THE COURT: He's got to catch a train to Fort Worth.
25
                All right. Mr. Gorman, would you like to lead us off
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or do you want Mr. Greenbaum to? It doesn't matter to me.

MR. GORMAN: I can do that, Your Honor.

THE COURT: Very well.

2.2

MR. GORMAN: Your Honor, in the case --

THE COURT: Would you come over to the podium?

MR. GORMAN: Oh, sorry, Your Honor.

THE COURT: That's okay. Different judges like it different ways. I just -- I prefer the podium.

MR. GORMAN: Your Honor, Mr. Perkins' case I would ask the Court to consider a standard that we frequently read during our plea colloquies. The test must be whether he has sufficient present ability to consult with his lawyer with a reasonable degree of rational understanding and whether he has a rational as well as factual understanding of the proceedings against him.

That turns back to the 241 standard about assisting properly in his defense. Your Honor, in the end of this, we have two experts that are currently at odds in regards to what -- essentially what religion means in the life of Mr. Perkins. I would ask the Court to consider in this case this is more than your frequent inspirational or signs or something that's out there.

This is something plus something in addition to that that actually creates a very tangible manifestation. And in terms of supernatural beings in terms of beings sent by God or a higher power, frequently those are going to be the louder voices

in the room, whether it's a judge, a lawyer, or a prosecutor.

2.2

I have no doubt that Mr. Perkins understands and can repeat back what a lawyer does, a defense lawyer or a prosecutor, the role of the judge, and the role of the jury. We've certainly talked about the evidence in this case. Ultimately, my concern — and this comes down to what Dr. Schutte pointed out in those summary statements — the reason for the presence of Elyse Bataller, Your Honor, in that session with Dr. Schutte was not to oversee that but rather to give an illustration for the evaluating expert of a dialogue between counsel and client.

In his case, Your Honor, he is driven by this idea and unfaltering idea that ultimately all of this will go away. It's not a discussion of the evidence, nor is it sentencing or plea agreements or any of that. It's ultimately -- it ultimately comes down to a belief that goes beyond mere religion that he will not essentially be held to account for this. And that's a problem, Your Honor, in terms of looking at this.

As Dr. Browning pointed out, the difference between hallucination, the difference between what we read in the Bible - and I do have faith, I am Christian. I understand the difference. This isn't a denigration of religion, but rather a sense of when entities such as God, Jesus, or anything appear in the room with us, that could certainly happen within our faith. But the whole idea of faith is we move on with the lack of evidence but rather the belief that something will happen.

2.2

2.3

If we were given that tangible evidence, then that becomes something more. And it's strange that we often look at the shadows in the corner and the demons and, you know, these voices that are speaking evil into our minds and we quickly will account for that. Ultimately here, we seem to be dismissing that because it seems to be on the right side of this in terms of we don't want to overpathologize religion which is what Dr. Bieber's statement more or less.

This isn't about pathologizing. It's a question of are we creating -- is there something in the room other than the people standing here that we can detect that's ultimately driving the train here. I would ask the Court to consider when it looks at the question of competency can Mr. Perkins essentially listen to any voice other than the voices he's hearing.

I think we've seen this, Your Honor. This isn't a case where this was a novel diagnosis launched by Dr. Schutte for the first time. This appears in his historical records. He himself has mentioned being treated in those records.

Schizophrenia, the object that we're essentially confusing in this case with autism spectrum disorder, Your Honor — which is about repetition, which is about sometimes social awkwardness or the way we conduct ourselves and sometimes it's an IQ problem — doesn't lend itself well to competency but items such as schizophrenia, they certainly raise that question. It doesn't necessarily mean he's not competent.

But I would ask the Court to consider with the diagnosis in this case from Dr. Schutte, it does suggest he's not competent because ultimately his decisions will be made on something that aren't really the core legal discussions that aren't about evidence, elements, or burdens of proof. These ultimately come down to, Your Honor, what do these voices say. And if it's a voice other than any of the identified members of the Court talking about it, that presents a large problem in terms of presenting a defense in this case.

And with that, Your Honor, I would ask the Court to consider Mr. Perkins not to be competent in this case.

Thank you, Your Honor.

2.2

THE COURT: Thank you. And, Mr. Gorman, there's absolutely no -- I know they examined -- both seems to examine him possibly Dr. Bieber, as well -- him for sanity. There's no question about sanity. We're just talking competence, right?

MR. GORMAN: This hearing was set up for competency,
Your Honor. That's what I prepared for. I think Dr. Schutte was
taken a little aback which is why he kept hedging back away from
that.

THE COURT: Yes, sir.

MR. GORMAN: We were expecting a discussion on competency, so I would have to have that conversation with him, Your Honor, in terms of his ultimate read on that.

THE COURT: Thank you.

MR. GORMAN: Thank you, Your Honor.

THE COURT: Mr. Greenbaum?

2.2

MR. GREENBAUM: Yes, Your Honor. Thank you.

May it please the Court, my colleagues, opposing counsel.

Judge, I think a problem here, Your Honor, is that Dr. Schutte did one evaluation of the Defendant back about eight months ago on September the 4th, 2021, Your Honor. He makes these evaluations with testing, makes these evaluations in two and a half hours, Your Honor.

That is problematic, but it's more problematic because of this limited time, I think from the Government's perspective, it's -- he's relying on the Defendant's words. So it's self-reporting from the Defendant which from the Government's perspective and that we would proffer or argue is highly unreliable, Your Honor.

So we don't know what's self-serving, what's not self-serving. He doesn't independently evaluate things such as offense reports. He doesn't independently evaluate other people in the church to see if maybe these are just the religious beliefs of this Defendant and the other parishioners. So that is problematic, Your Honor, that he never goes through the case files or anything of that nature, Judge.

Ultimately, when we're talking about this Defendant, we're talking about when we're looking at the different experts,

we're talking about Dr. Browning that saw this Defendant on three different occasions. Dr. Bieber also works at the same place as Dr. Browning there at the Federal Bureau of Prisons or the Medical Center there, as well, saw him at least on two occasions, Your Honor.

2.2

So when we look at that and we look at what's more complete or what just from a time standpoint, Judge, it's highly problematic that Dr. Schutte would just evaluate him in such small amount of time, rely solely -- specifically I think if I understood Dr. Schutte on the Defendant's own testimony or his self-reporting and that of Dr. Bieber, the Government's or one of the other experts in this case, Your Honor. So that's troubling, Your Honor.

In regards to the Defendant himself, he clearly had spoke to Dr. Browning, understood what the role of the judge was, understood what the role of the prosecutor, Your Honor, and understood the role of the defense attorney in regards to his case. So he did have from the Government's perspective a rational understanding of he even understood the difference between the judge and the jury as far as possible -- if I remember correctly, as far as possible punishment and who would do the punishment in regards to the case. And so he knew the different types of roles about that, Judge.

And then in regards to evaluating the evidence, Your Honor, and you'll see it in Government's Exhibit Number 1, I

63 believe, from the report from Dr. Browning, and I'll just -- he 1 2 said logically -- and this was being the Defendant -- that based 3 on the evidence, he would be found quilty. So there is some 4 discussion that he understands and he imputes and he understands 5 that looking at this evidence, Your Honor, that he himself -that being the Defendant -- would be found guilty, Your Honor. 6 7 The Government does believe it's met its burden in 8 regards to competency, Your Honor. I think the report by Dr. Browning speaks for itself, Your Honor. And the Government would 9 ask that you find this Defendant competent to stand trial. 10 11 Thank you, Your Honor. 12 THE COURT: And, Mr. Greenbaum, so you've admitted Government's Exhibit 1 which is exactly what? 13 14 MR. GREENBAUM: Yes, sir. Government's Exhibit Number 15 1 is going to be the actual report from Dr. Browning. It's going 16 to be the psychological evaluation from Dr. Browning, Your Honor. 17 I believe it's approximately a 12-page document, and then the 18 first page is just the cover sheet to Judge Fannin. 19 THE COURT: And then Government's Exhibit 2 is what? 20 MR. GREENBAUM: Government's Exhibit Number 2 is going 21 to be the curriculum vitae of --2.2 THE COURT: Oh, Dr. Browning. 23 -- Dr. Browning. MR. GREENBAUM: Yes, sir. 24 THE COURT: Okay. Thank you. 25 MR. GREENBAUM: Thank you, Your Honor.

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                THE COURT: And I've got -- have we got Dr. Schutte's
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 2
      -- I know I've got a copy of it here. Is it in evidence? Do you
 3
      want to place it in evidence?
 4
                MR. GORMAN: I would, Your Honor. I would offer that
 5
      in evidence.
                THE COURT: Defense Exhibit 1?
 6
 7
                MR. GORMAN: Defense Exhibit A or --
 8
                THE COURT: 1?
                               Any objection?
 9
                MR. GREENBAUM:
                                No objection, Your Honor.
10
                THE COURT:
                           Defense Exhibit 1 is admitted without
11
      objection. I want to make sure we get all that in there.
12
           (Defense Exhibit 1 marked for identification and admitted
13
      into evidence)
14
                THE COURT: And that -- what I'm looking at is the
15
      report which is -- and Mr. Greenbaum I think referred to it.
16
      report is dated September 16th, 2021. It references the exam on
17
      I think September 4th. I've lost it now all of a sudden.
18
                MR. GORMAN: That sounds right, Your Honor.
19
                THE COURT: Okay.
20
                MR. GREENBAUM: That does sound --
21
                THE COURT: Yeah, September 4th. Here it is.
2.2
                And that's the report. It's like -- it looks like it's
23
      six pages. And then his CV is attached, and it's another nine or
24
      ten pages. So that's what the Court has.
25
                MR. GREENBAUM: Yes, Your Honor.
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65 MR. GORMAN: That's correct, Your Honor. 1 2 THE COURT: I just want to make sure. Very well. 3 All right. So, Mr. -- to the attorneys, to Mr. 4 Perkins, I'm going to take this under advisement. I've got everything I need. I've heard the testimony of the two 5 6 witnesses, Dr. Schutte, Dr. Browning. I want to review -- I have 7 not -- I've reviewed Dr. Schutte's CV and report. I have not reviewed Government's Exhibits 1 and 2. I'd like some time to do 8 9 that, and then I'll take it under advisement. I'll make a 10 ruling. I'll issue the ruling. Okay? 11 MR. GREENBAUM: Yes, Your Honor. 12 MR. GORMAN: Your Honor, would the Court appreciate a 13 post-hearing briefing on that just for trying to simplify? 14 THE COURT: I don't think I need it. If you want to, 15 give me one this week, and there's no requirement. If you feel 16 better doing it, I have no problem with that. Give it to me 17 before the end of the week, and if you do. 18 And don't feel like -- you know, if you're the opposing 19 counsel and you don't do one and someone does one, don't feel 20 like you have to respond to it. I think I've got a good handle 21 on it, but I'll not typically reject additional briefs. 2.2 right? 23 MR. GREENBAUM: Yes, Your Honor. 24 MR. GORMAN: Thank you, Your Honor. 25 THE COURT: Thank, y'all.

So, Mr. Perkins, I'm going to remand you to the custody of the United States Marshals pending the outcome of the hearing. Thank you. MR. GREENBAUM: Thank you, Judge. (Proceedings adjourned at 4:04 p.m.) ---000---<u>CERTIFICATE</u> I, DIPTI PATEL, court-approved transcriber, certify that the foregoing is a correct transcript from the official electronic sound recording of the proceedings in the above-entitled matter. DIPTI PATEL, CET-997 LIBERTY TRANSCRIPTS Date: July 17, 2022